21st February,2022

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Symbol: SHIRPUR-G

Sub: Clarification with regards to appointment of Mr.Suresh Saini as Director in compliance with SEBI Letter dated 14.06.2018 alongwith NSE circular dated 20.06.2018

Ref : Your e-mail dated 16.02.2022

Dear Sir,

With reference to your above e-mail, we wish to state that Mr. Suresh Saini who is appointed as Non Executive Non Independent Director of the Company w.e.f. 10.02.2022 is not a restrained person or debarred from holding the office as Director by virtue of any SEBI order or any other authority.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For SHIRPUR GOLD REFINERY LIMITED

Shyamal Padhiar
Company Secretary